

## **Approved**

### **Board of Police Commission Regular Meeting September 27, 2011**

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioners Monz and Calafiore.

The first order of business was the approval of the minutes for the August 23, 2011 regular meeting and executive session. A motion to accept was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

The next order of business was the approval of the monthly reports for August. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

#### **CORRESPONDENCE**

The correspondence will be read at the October meeting.

#### **CHAIRMAN'S REPORT**

The Chairman discussed getting a plaque to name the Paul D. Abercrombie Commissioners Room and Training Room.

Deputy Chief Mulhern would like to see the mission statement and core values of the department stated in the lobby. Chief McLoughlin agreed. Discussion and a vote on this were tabled until the October meeting.

Enhancing the memorial photo of Officer Timothy Laffin was discussed.

The Chairman asked if the Table of Organization was complete and in effect? Yes – Chief reminded the Commission as to who was commanding each division and the fact that he holds a staff meeting every Monday morning.

#### **CHIEF'S REPORT**

Walter T. Berniere Scholarship Award – Chief asked for a motion to approve a scholarship award for Officer Richard Hannon for one course he completed at POST U. A motion to approve the award was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

The PBA will hold a fundraiser in November to benefit the Walter T. Berniere Scholarship Fund.

Radar is being enforced in the school zones.

The Department will retain three cruisers to be used at road work. Private duty costs will generate income.

Chief requested the posting of “No Parking Here to Corner” signs on both sides of Collett Street near Whitney Avenue. A motion was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

Chief reported on two traffic issues, one on Buell Street and one on Hilltop Terrace, where residents had requested speed bumps. A request for speed bumps on Hilltop Terrace was denied. A request for speed bumps on Buell Street was denied. The speed trailer and radar enforcement will be set up at those locations.

Line painting will begin in October for the major roadways in Town. Shoulder lines may be painted on Spring Road if the traffic engineer recommends such, and if there is enough money left in the line painting account.

Chief reported that during the hurricane last month, public notification was made via the local media, including NHTV and the radio. The Chief will remind the residents during the next televised commission meeting on how the local emergency notification system (ENS) works and how they might register for notification outside of their home and business.

Deputy Chief Mulhern is formulating an application for OSET for consideration of consolidating the E-911 Center. The state has 90 days to approve the plan. The cost of the plan was discussed.

There was no business to be discussed for executive session.

Chairman D’Errico asked for a motion to adjourn. A motion was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:45pm.

Respectfully submitted,

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Larry Lazaroff, Secretary

Minutes by Mrs. Amato